

MEETING MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK

January 5, 2012
5:00 P.M.

I ROLL CALL AND CALL TO ORDER

A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, January 5, 2012, at Village Hall, 201 Acacia Drive and was called to order at 5:00 p.m. by Secretary Thomas Anselmo.

Commissioners present and constituting a quorum:

Thomas Anselmo, Secretary
Mario Stefanini, Commissioner
Dale Strazzante, Recording Secretary

Guests present:

NONE

Absent:

Thomas Reynolds, Chairman

II EXECUTIVE SESSION

Pursuant to 5ILCS 120/2.06 c (from Ch. 102, par. 42.06) of the Open Meetings Act-Semi –annual review of closed meetings. Review minutes of all closed meetings, review and approve closed minutes of January 6, 2011.

Secretary Anselmo motioned to adjourn to executive session; seconded by Commissioner Stefanini. Motion was carried by unanimous voice vote. Aye: Anselmo, Stefanini: Nay: None: Absent: Reynolds. 2/0/1

III RETURN TO OPEN SESSION MEETING

Secretary Anselmo motioned to adjourn Executive Session and return to the Open Meeting; seconded by Commissioner Stefanini. Aye: Anselmo, Stefanini; Nay: None Absent: Reynolds. Motion was carried by unanimous voice vote. (2/0/1)

IV REVIEW OF MINUTES

The board reviewed the minutes of January 6, 2011. Secretary Anselmo moved to approve the minutes; seconded by Commissioner Stefanini. A vote was taken: AYE: Anselmo, Stefanini; NAY: None; ABSENT: Reynolds. Motion was carried by unanimous voice vote. 2/0/1

V AGENDA ITEM-
CLOSED MEETINGS SEMI-ANNUAL REVIEW

Commissioner Stefanini motioned to release the closed session minutes of January 6, 2011 for public review; seconded by Secretary Anselmo. A vote was taken.

AYE: Anselmo, Stefanini; NAY: None; ABSENT: Reynolds. Motion was carried by unanimous voice vote. 2/0/1

ANNUAL REPORT

The Commissioners reviewed the Annual Report of 2011. Secretary Anselmo motioned to approve the Annual Report, seconded by Commissioner Stefanini. Motion carried by unanimous voice vote. AYE: Anselmo, Stefanini; NAY: NONE; ABSENT: Reynolds 2/0/1

VI COMMUNICATIONS

- Law Enforcement Recruitment Tool Kit DVD
- IFPCA invoice for membership dues for 2012.
- I/O Solution notice of the new president of the company.
- IFPCA Illinois Statutes booklet

VII NEW BUSINESS

IFPCA INVOICE FOR MEMEBERSHIP DUES 2012

The board reviewed the invoice. Secretary Anselmo moved, seconded by Commissioner Stefanini to approve payment to the IFPCA for 2012 dues in the amount of \$375.00. Motion was carried by unanimous voice vote. **2/0/1**

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**VIII POLICE BUSINESS
COMMENDATION**

The Board of Fire and Police Commissioners would like to congratulate the Indian Head Park Police Department, South Suburban Major Crimes Task Force, the Sheriff, the States Attorney and her staff, the Secret Service, Chicago Law Enforcement Agencies, the Trustees and especially Police Chief Frank Alonzo for the outstanding work, sacrifice and many hours spent to apprehend the suspect for the murder of Kelli O’Laughlin. Your diligence in this case was above and beyond the call of duty.

The Board would also like to commend the Indian Head Park Police department for their exceptional work in solving the burglary problem in our Village and surrounding areas. Your exceptional law enforcement skills and unrivaled crime solving not only benefits our Village, but also ensures a safer environment for our neighboring communities.

POLICE DEPARTMENT

The Board instructed the recording secretary to invite Chief Frank Alonzo to attend the next Board meeting to discuss essential items needed for the Police Department.

IX ADJOURNMENT

There being no other business to come before the Board, Secretary Anselmo motioned, seconded by Commissioner Stefanini to adjourn the meeting at 5:40 p.m. The motion was carried by unanimous voice vote. (2/0/1)

Respectfully submitted,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Prepared by,

Dale Strazzante
Recording Secretary